EXPERT REPORT OF LAURENCE D. LIEB, OSFCE, MFCE

Introduction

- 1. My name is Laurence D. Lieb. I am the President of Tyger Forensics Inc., which provides, among other things, computer forensics and electronic discovery services to litigation attorneys and their clients. I am a Passmark OSF orensics Certified Examiner and a Magnet Forensics Certified Examiner. I am also a licensed private investigator in the State of Michigan.
- 2. To obtain my certification as an OSF or ensics Certified Examiner, I undertook training led by Passmark. To remain certified, I am required, from time to time, to retrain and pass certification examinations for new software versions. A true and exact copy of my certification is attached as part of **Exhibit A** and incorporated by reference.
- 3. To obtain my certification as a Magnet Forensics Certified Examiner, I undertook online training led by Magnet Forensics. To remain certified, I am required, from time to time, to retrain and pass certification examinations for new software versions. A true and exact copy of my certification is attached as part of **Exhibit B** and incorporated by reference.
- 4. I counsel and assist clients in the preservation, extraction, and analysis of electronic data, using industry-standard practices, based on evidence personally analyzed, and form expert opinions regarding human interaction with electronic data from smartphones, computers, cloud-based sources, and a myriad of other electronic devices. I have been retained for this type of work around the country by numerous clients, as described in my curriculum vitae, which is attached as **Exhibit C**.
- 5. I have been retained by Snider Fleet Solutions, and its counsel, Fisher & Phillips LLP, to provide expert opinions regarding my forensic analysis of a Microsoft Office365 data loss prevention system report, a Snider laptop computer and documents.

- 6. My hourly rate for this matter varies by task as follows: for pure forensic analysis & reporting, \$350 per hour; for written declarations, depositions, and other sworn testimony, \$450 per hour. My fees are unrelated to the outcome of the matter. My curriculum vitae, attached as **Exhibit C**, lists my testimonial experience for the last four years and all my publications for the last ten years.
- 7. This report is based on my personal knowledge, experience, and expertise in the area of forensic analysis of electronic devices. It is also based on my review of the information contained within a report I generated from Snider Fleet Solutions's Microsoft Office365 Compliance system regarding activities performed by Snider Fleet Solutions's former employee, Jonathan Nelson and a Snider laptop reported to belong to Jonathan Nelson.
- 8. I reserve the right to render additional opinions, to supplement or amend the opinions in this report, and to provide additional grounds for those opinions based on my ongoing analysis of the materials provided to me or as may be required by events that occur during the course of this Litigation, including but not limited to responding to or analyzing positions taken by Nelson or his experts.

Forensic Preservation

9. It is critical to use "Best Practices" when conducting a forensic examination. "Best Practices" are defined as use of industry-standard chain of custody forensic software that will preserve and maintain which specific person has sole control over a specific single source of electronic evidence up to a time and date certain. It also includes the use of tools and methodologies that do not make changes to the underlying electronic evidence in any way. If the proper standardized software is not used, it can result in the underlying data being changed or otherwise distorted. The software, tools, and methodologies that I used to conduct my forensic examination comport with these "Best Practices."

- 10. On April 20, 2023, I preserved a Microsoft Office365 Compliance report directly from Snider Fleet Solutions' Microsoft Office365 account ("Report"), which is attached as **Exhibit D** and incorporated herein by reference.
- 11. On Apr 21, 2023, I used an industry standard forensic Tableau TX1 duplicating device to generate a physical bit-for-bit forensic image of a Dell Latitude 3520, serial number S7D7C3DL3, with an internal Samsung model MZ-9LQ256C, serial number S660NE3RB70218 internal hard drive ("Laptop").
- 12. I used an industry standard too, Magnet Forensics Axiom, to carve and recover deleted files from the Laptop, make a searchable index of the Laptop's files, including the Axiom-recovered deleted files, and enable me to perform forensics analysis of the Laptop.

Interesting Search Terms Run By Nelson on the Laptop

- 13. Forensic analysis of the Laptop revealed Nelson running a Google search for the exact words "resignation letter example" on 12/30/2022 9:41:10 AM¹.
- 14. Forensics analysis of the Laptop revealed Nelson running a Google search for the exact words "crucible chemical piedmont" on 1/24/2023 2:31:30 PM².

Evidence of File Deletion by Nelson from the Laptop

15. Forensic analysis of the Laptop revealed Nelson deleting the fourteen files listed below in **Table A** on 1/24/2023 and 1/27/2023.

¹ 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\pagefile.sys offset 592365056

² 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\AppData\Local\Google\Chrome\User Data\Default\History

Table A - Files Deleted From The Laptop on 1/24/2023 and 1/27/2023

| FILE NAME | Source on Laptop |
|--|---|
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| Services\Desktop\Sumitomo (PRICING) 07-01-2022.xlsx | 248212687-925700815-5456\\$I3E6L4H.xlsx |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Copy of Quote - Liftone1.3.23.xls | 248212687-925700815-5456\\$I3TNZKA.xls |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of 2022 BDM Annual Account Review (002).xlsx | 248212687-925700815-5456\\$I72OAOY.xlsx |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Quote - G&W1.3.23.xls | 248212687-925700815-5456\\$I8K3Z4I.xls |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Quote - G&W.xls | 248212687-925700815-5456\\$IBYNAGM.xls |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| Services\Desktop\Spartanburg Accounts 2023.xlsx | 248212687-925700815-5456\\$IHH6UC3.xlsx |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Quote - Candler.xls | 248212687-925700815-5456\\$IPKY0K6.xls |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Columbia 2023 Strategy BDM - JonNelson.XLSX | 248212687-925700815-5456\\$ITQX07B.XLSX |
| <u> </u> | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Copy of Quote - Liftone1.3.23.xls | 248212687-925700815-5456\\$R3TNZKA.xls |
| ., ., | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of 2022 BDM Annual Account Review (002).xlsx | 248212687-925700815-5456\\$R72OAOY.xlsx |
| , | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\S-1-5-21-1568633562- |
| of Copy of Quote - G&W1.3.23.xls | 248212687-925700815-5456\\$R8K3Z4I.xls |
| | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet | GB)\\$Recycle.Bin\\$-1-5-21-1568633562- |
| Services\Desktop\Spartanburg Accounts 2023.xlsx | 248212687-925700815-5456\\$RHH6UC3.xlsx |
| . 111 | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet Services\Desktop\Copy | GB)\\$Recycle.Bin\\$-1-5-21-1568633562- |
| of Copy of Quote - Candler.xls | 248212687-925700815-5456\\$RPKY0K6.xls |
| 1, 34, 54, 54, 54, 54, 54, 54, 54, 54, 54, 5 | 1.E01 - Partition 3 (Microsoft NTFS, 237.86 |
| \Users\jnelson\OneDrive - Snider Fleet | GB)\\$Recycle.Bin\\$-1-5-21-1568633562- |
| Services\Desktop\MaddenCo.WS | 248212687-925700815-5456\\$IA6VSHQ.WS |
| bei vices /nesktoh /iviadaeiico: vv3 | 740717001-272100012-2420/\$IM012UT.N12 |

Nelson Controls Multiple Gmail Email Addresses

16. Forensic analysis of the Laptop revealed that Nelson has multiple Gmail accounts, including tigersjpn@gmail.com, alwaysgetrekt1@gmail.com, 45ColtGamer@gmail.com, and bjnelso@gmail.com³.

Evidence of Nelson Downloading Files From His Snider Office 365 Work Account

17. The Office365 Report recorded Jonathan Nelson accessing his former Snider Fleet Solutions Office365 account on January 27, 2023 and January 29, 2023 and downloading the documents listed below in Table B.

Table B - Files Downloaded From Nelson's Former Work Office365 Account

| DOWNLOAD DATE AND TIME (UTC) | FILE NAME |
|------------------------------|---|
| 1/29/23 2:03 AM | Prospect List.xlsx |
| 1/29/23 2:03 AM | Yokohama (PRICING) 07-01-22.xlsx |
| 1/29/23 2:03 AM | Snider Fleet Solutions Proposal - Randolph Trucking 1.9.23 (REVISED).pptx |
| 1/29/23 2:04 AM | Final JonNelsonResume1.docx |
| 1/29/23 2:03 AM | Copy of 243 IND SCHEDULE - 08.12.22 (003).xlsx |
| 1/29/23 2:03 AM | Document (4).docx |
| 1/29/23 2:27 AM | MRT MM Oliver Vipal Retread (Pricing 08-01-2022).xlsx |
| 1/29/23 2:03 AM | Yokohama (PRICING) 07-01-22.xlsx |
| 1/29/23 2:03 AM | Snider Fleet Solutions Proposal - Randolph Trucking 1.5.23.pptx |
| 1/29/23 2:03 AM | LiftoneProgram2020.xlsx |
| 1/29/23 2:03 AM | Jon Nelson Letter.docx |
| 1/29/23 2:27 AM | Copy of 243 IND SCHEDULE - 08.12.22 (003).xlsx |
| 1/29/23 2:27 AM | LiftoneProgram2020.xlsx |
| 1/29/23 2:03 AM | MRT MM Oliver Vipal Retread (Pricing 08-01-2022).xlsx |
| 1/29/23 2:27 AM | Yokohama (PRICING) 07-01-22.xlsx |
| 1/29/23 2:03 AM | Snider Fleet Solutions Proposal - Randolph Trucking 1.9.23 (REVISED).pptx |
| 1/29/23 2:03 AM | LiftoneProgram2020.xlsx |
| 1/29/23 2:03 AM | Snider Fleet Solutions Proposal - Randolph Trucking 1.5.23.pptx |
| 1/27/23 11:25 AM | Commercial Tire Insert.pdf |

³ 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\AppData\Local\Google\Chrome\User Data\Default\Login Data For Account

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- 18. Forensic analysis of the IP addresses contained within the Report identified Jonathan Nelson accessing his form Snider Fleet Solutions' Office365 account and downloading the Table A files from two different internet service providers, Verizon and AT&T.
- 19. The eighteen files downloaded on 01/29/2023 were downloaded using a Verizon Communications network and the one file downloaded on 01/27/2023 was downloaded using an AT&T Internet Services network:
 - 1/29/2023 IP Address: 2600:1004:a041:7318:9463:5bd0:d771:2e17 equates to Verizon

| IP 2600:1004:a041:7318:9463:5bd0:d771:2e17 location result on 2023-05-18 | | | | |
|--|---|--|--|--|
| Country: | United States of America , see top 10 web hosting in United States of America | | | |
| City: | Ashburn | | | |
| Region: | Virginia | | | |
| ISP Name / URL: | Verizon Communications Inc. / verizon.com | | | |
| Latitude / Longitude: | 37.751 / -97.822 | | | |

• 1/27/2023 IP Address: 174.238.102.218 equates to AT&T

| IP2Location | |
|-------------------|--------------------------|
| ♥ IP: | 107.212.56.153 |
| Country: | United States of America |
| State: | Connecticut |
| 🔐 City: | Wallingford |
| Latitude: | 41.4572 |
| Longitude: | -72.8237 |
| [™] ISP: | AT&T Internet Services |

Nelson's Samsung Galaxy A5 Smartphone

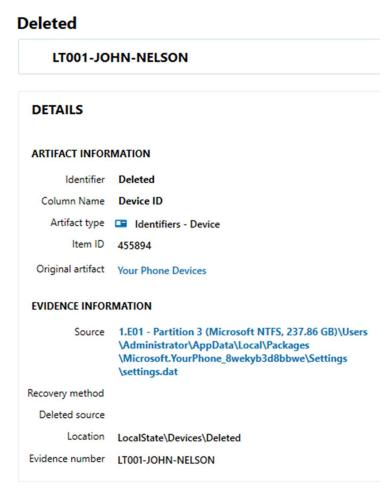
20. Forensic analysis revealed Nelson last connecting a Samsung Galaxy A5 smartphone serial number 6&7d8b9a1&0&0001 ("Smartphone") to his Snider work laptop on January 19, 2023 at 3:26 PM, CST as seen in the screenshot taken directly from the Axiom database of the Laptop below⁴. Per the Smartphone's manufacturer, Nelson's Smartphone can be used to transfer files from a computer to the Smartphone⁵.

VID_04E8&PID_6860&MI_01 ARTIFACT INFORMATION Device Class ID VID_04E8&PID_6860&MI_01 6&7d8b9a1&0&0001 Serial Number Friendly Name USB Serial Device (COM3) Last Connected Date/Time 1/19/2023 3:26:31 PM Install Date/Time 1/18/2023 3:49:37 PM First Install Date/Time 1/18/2023 3:49:37 PM Last Insertion Date/Time 1/19/2023 3:26:31 PM Last Removal Date/Time 1/19/2023 3:26:33 PM Device Description @usbser.inf,%usbserial.devicedesc%:USB Serial Device Manufacturer @usbser.inf.%msft%:Microsoft Artifact type USB Devices Item ID 52708 **EVIDENCE INFORMATION** 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Windows \System32\config\SYSTEM Recovery method Parsing Deleted source Location ControlSet001\Enum\USB\VID 04E8&PID 6860&MI 01 \6&7d8b9a1&0&0001 ControlSet001\Enum\USB\VID 04E8&PID 6860&MI 01 \6&7d8b9a1&0&0001\Properties\{83da6326-97a6-4088-9453a1923f573b29}\0066 ControlSet001\Enum\USB\VID_04E8&PID_6860&MI_01 \6&7d8b9a1&0&0001\Properties\{83da6326-97a6-4088-9453a1923f573b29}\0067 ControlSet001\Enum\USB\VID_04E8&PID_6860&MI_01 \6&7d8b9a1&0&0001\Properties\{83da6326-97a6-4088-9453a1923f573b29}\0064 ControlSet001\Enum\USB\VID_04E8&PID_6860&MI_01 \6&7d8b9a1&0&0001\Properties\{83da6326-97a6-4088-9453a1923f573b29}\0065

⁴ https://devicehunt.com/view/type/usb/vendor/04E8/device/6860

⁵ https://deviceguides.vodafone.co.uk/samsung/galaxy-a5/connectivity/transfer-files-between-computer-and-phone/

21. Forensic analysis of the Laptop revealed that Nelson deleted a reference to the Smartphone as seen in the Axiom screenshot below taken directly from the Axiom database of the Laptop:



22. Forensic analysis of the Laptop revealed evidence that the Smartphone was associated with the email address binelso@gmail.com⁶.

⁶ 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\AppData\Local\Google\Chrome\User Data\Default\Login Data For Account

Nelson Copied Multiple Files to an External ASolide Generic USB Drive from the Laptop

- 23. Forensic analysis revealed Nelson first connected an ASolid generic USB drive, serial number 36454814&0 ("ASolid USB drive"), to the Laptop on 12/14/2022 1:00:00 PM and then last connected the ASolid USB drive to the Laptop on 1/25/2023 8:15:00 PM⁷. ASolid is the name of the Chinese company who manufactures, amongst other products, generic USB drives which can be purchased on Amazon.
- 24. Forensic analysis of the Laptop revealed Nelson backing up his Snider email account on 12/15/2022 2:27:28 AM⁸ to a file named "backup.pst" to the ASolid USB drive and then accessing this "backup.pst" email archive file again from the ASolid USB drive on 1/24/2023 9:04:52 PM⁹.
- 25. Forensic analysis revealed evidence that Nelson accessed the files and folders listed below in in Table C while the ASolid USB drive was connected to the Laptop. Windows assigned the drive letter "D" to the ASolid USB drive which is why one sees "D:\" on the folder and file paths below. Most recently, Nelson accessed the "Quotes" folder on the ASolid USB drive on 1/25/2023 8:20:15 PM¹⁰.

<u>Table C - Files and Folders Nelson Accessed from the ASolid USB Drive</u>

| D:\Quotes |
|---|
| D:\Columbia Product Ranking Report |
| D:\Greenville Product Ranking 2022 |
| D:\Columbia Customer Ranking January 2023.TXT |

⁷ 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\NTUSER.DAT

^{8 1.}E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\AppData\Roaming\Microsoft\Windows\Recent\AutomaticDestinations\9149d0f5ebf7f710.a utomaticDestinations-ms

^{9 1.}E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Windows\Prefetch\OUTLOOK.EXE-ED900206.pf

¹⁰ 1.E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Users\jnelson\AppData\Roaming\Microsoft\Windows\Recent\AutomaticDestinations\f01b4d95cf55d32a. automaticDestinations-ms

| D:\Customer Ranking Report\SRS Distribution Product Ranking 2022.TXT |
|---|
| |
| D:\Customer Ranking Report\Gossett Concrete Product Ranking 2022.TXT |
| D:\Customer Ranking Report\US Lumber Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Piedmont Concrete Product Ranking 2022.TXT |
| D:\Customer Ranking Report |
| D:\Customer Ranking Report\Spartanburg Customer Ranking 2022.TXT |
| D:\Copy of Copy of Quote - Liftone.xls |
| D:\Customer Ranking -Blanchard Equipment.xlsx |
| D:\Charleston Customer Ranking.xlsx |
| D:\Copy of JON NELSON Target List.xlsx |
| D:\Columbia Industrial Customer Ranking.TXT |
| D:\MRT MM Oliver Vipal Retread (Pricing 08-01-2022) (1).xlsx |
| D:\Yokohama (PRICING) 07-01-22 (1).xlsx |
| D:\Hankook (Pricing) 05-01-2022 (1).xlsx |
| D:\Continental (PRICING).xlsx |
| D:\Conti General (PRICING) 5.1.22.xlsx |
| D:\BF Goodrich (Pricing) 06-01-2022.xlsx |
| D:\Donaldson Filters (PRICING) 4-1-20.xlsx |
| D:\backup.pst |
| D:\LiftOne Tire Program FINAL Feb 1 2022.xlsx |
| D:\LiftoneProgram2020.xlsx |
| D:\Uniroyal MT (PRICING) 4-1-20.xlsx |
| D:\Sumitomo (PRICING) 07-01-2022 (1).xlsx |
| D:\SaddleCreek.png |
| D:\Sailun (PRICING) 06-15-2022.xlsx |
| D:\Michelin (Pricing) 06-01-2022.xlsx |
| D:\Sample Reports 2021.pdf |
| D:\Diamond Pet Foods Product Ranking.TXT |
| D:\Brand Strategy – Industrial.pdf |
| D:\OTR Engineering - Foam Fill Chart.pdf |
| D:\Continental and General OTR-Industrial (Pricing) 5.1.2022 (2).xlsm |
| D:\Oil & Lubricants - Chevron Product Guide & Pricing (4-1-20).pdf |
| D:\OTR Engineering - Foam Fill Chart |
| D:\Customer Ranking Report\Greenville Customer Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Blanchard Columbia Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Carolina Handling Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Ackerson Stevens Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Millwood INC Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Sunbelt Rentals Spartanburg Product Ranking 2022.TXT |

| D:\Customer Ranking Report\L&W Supply Product Ranking Report 2022.TXT |
|--|
| D:\Customer Ranking Report\84 Lumber Product Ranking 2022.TXT |
| D:\Customer Ranking Report\BHI Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Pinnacle Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Hamricks Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Budweiser Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Martex Fiber Product Ranking 2022.TXT |
| D:\Customer Ranking Report\H&E (Spartanburg) Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Kirk Product Ranking 2022.TXT |
| D:\Customer Ranking Report\DH Griffin Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Yoders Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\VLS Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Carter Lumber Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Marte |
| D:\Customer Ranking Report\Tindall Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Bagwell Fence Product Ranking Report 2022.TXT |
| D:\Customer Ranking Report\Contract Lumber Product Ranking 2022.TXT |
| D:\Southeast Industrial Columbia - Product Ranking Report.TXT |
| D:\Southeast Industrial.TXT |
| D:\Customer Ranking Report\Concept Packing Product Ranking 2022.TXT |
| D:\Customer Ranking Report\Sungro Product Ranking 2022.TXT |
| D:\Customer Ranking Report\ABC Supply (Spartanburg) Product Ranking 2022.TXT |
| D:\Sunland Distribution Product Ranking.TXT |
| D:\G&W Product Ranking Report.TXT |
| D:\SRS Distribution Product Ranking.TXT |
| D:\Southeast Industrial Florence - Product Ranking Report.TXT |
| D:\2022 Spartanburg Industrial Service.TXT |
| D:\INProduction Product Ranking.TXT |
| D:\LIFTONE PRODUCT RANKING.TXT |
| D:\Carpenter Design - Product Ranking.TXT |
| D:\Southern States Packaging Product Ranking.TXT |
| D:\Carolina Handling Product Ranking Report.TXT |
| D:\Sunbelt Rentals Greer - Product Ranking.TXT |
| D:\Dave Steel Product Ranking.TXT |
| D:\United Rentlas Columbia - Product Ranking Report.TXT |
| D:\Sunbelt Rentals G7 |
| D:\Diamond Pet Foods Product Ranking |
| D:\US LUMBER Product Ranking.TXT |
| D:\Customer Ranking Report\Columbia Customer Ranking Report 2022.TXT |
| |

- 26. Forensic analysis revealed that Nelson used Microsoft Notepad on the Laptop to create a file named "SPARTANBURG CUSTOMER RANKING 2022.TXT" in a folder named "CUSTOMER RANKING REPORT" on the ASolid USB drive on 1/25/2023 8:15:21 PM¹¹
- 27. Forensic analysis revealed Nelson used Microsoft Word on the Laptop to create a file named "JON NELSON LETTER.DOCX" in a folder named "QUOTES" on the ASolid USB drive on 1/27/2023 11:02:24 AM¹².
- 28. Forensic analysis revealed that Nelson connected the Laptop to a WiFi hotspot named "JONATHAN's Galaxy S22 Ultra" on 1/27/2023 7:44:27 AM (Local time)¹³.

Conclusion

- 29. It is my opinion and the evidence is consistent with Jonathan Nelson having copied multiple files to an ASolid USB drive, including his entire Snider email account contents after Nelson had performed a Google search for the term "resignation letter example" on 12/30/2022. Snider then downloaded a total of nineteen files from his Snider Fleet Services Office365 account after Mr. Nelson had been terminated from employment by Snider Fleet Services.
- 30. Nelson connected a Samsung Galaxy A5 smartphone to the Laptop on January 19, 2023, a device to which files can be copied from a computer. Nelson then deleted a reference to this smartphone from the Laptop, notwithstanding my forensic analysis uncovering usage of this smartphone in conjunction with the Snider Laptop.
 - 31. My fees to investigate Nelson's unauthorized access are in excess of \$5,000.

^{11 1.}E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Windows\Prefetch\NOTEPAD.EXE-C5670914.pf

^{12 1.}E01 - Partition 3 (Microsoft NTFS, 237.86 GB)\Windows\Prefetch\WINWORD.EXE-8455E1BA.pf

^{13 1.}E01 - Partition 3 (Microsoft NTFS, 237.86

GB)\ProgramData\Microsoft\Wlansvc\Profiles\Interfaces\ $\{768E5DE7-0AE0-44DC-BD4D-5EE51DD7E3DF\}\$ {E334546A-3B39-4740-9A8A-4005A1586C59}.xml

Dated: June 1, 2023

Respectfully submitted,

Laurence D. Lieb

Laurence D. Lieb



OSFORENSICS CERTIFIED EXAMINER

PASSMARK SOFTWARE ACKNOWLEDGES

LAURENCE LIEB

HAS SUCCESSFULLY FULFILLED ALL CERTIFICATION REQUIREMENTS AND IS HEREBY RECOGNIZED AS AN OSFORENSICS CERTIFIED EXAMINER

01 June 2023

Date Certified

Certification is valid for (2) years from date of issuance.



68901-4

Certification No.

David Wren

CEO, PassMark Software



MCFE - AXIOM CERTIFICATION IS AWARDED TO:

Laurence Lieb

In recognition of expert use of Magnet Forensics' Magnet AXIOM digital forensics software and understanding of the core concepts of digital examinations.

10/20/2022 13:38:06 +00:00

2 years from the Date of Issue

AUTHORIZED BY CHARLES COBB, VP of TRAINING

DATE OF ISSUE

DATE OF EXPIRY

Laurence D. Lieb

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TECHNICAL EXPERTISE

Systems: Windows, Windows Servers, Microsoft Exchange, Lotus Notes, Linux, OS X, iOS, Android, Windows Phone, Blackberry

Software: Magnet Forensics Axiom, Digital Inspector, Cellebrite UFED 4PC, Cellebrite Physical Analyzer, Forensic Explorer, Passmark OSForensics, FTK Imager, MOBILedit Forensic, Elcomsoft Phone Breaker Forensic, Aid4Mail Forensic

TESTIMONY

I have been offered as an expert witness and testified at hearing, or by affidavit or declaration in the following cases:

- Testimony provided April 19, 2023 in a matter captioned ECOLAB Inc., and NALCO
 COMPANY, LLC d/b/a Nalco Water, an Ecolab Company and/or Nalco Water v.ANTHONY
 RIDLEY, and CHEMTREAT, INC. No. 1:22-cv-00050-TRM-SKL, UNITED STATES
 DISTRICT COURT EASTERN DISTRICT OF TENNESSEE CHATTANOOGA
 DIVISION. Hired by J. Michael Honeycutt, Fisher & Phillips.
- Testimony provided December 29, 2022 in a matter captioned BGC Partners, Inc. et al v. Avison Young (Canada), Inc. et al, CIVIL DOCKET FOR CASE #: 2:15-cv-00531-RFB-EJ, Judge Richard F. Boulware, II. Hired by Tina Solis of Nixon Peabody.
- Testimony provided January 10, 2022 in a matter captioned People of the State of Michigan v.
 Stephen Mark Ricketts, Circuit Court # 19-02774-FH, District Court # D1900653, Case # 41-19-002109-99, Judge Christina Elmore. Hired by Andrew John Rodenhouse of Rodenhouse Law

Group.

- Testimony provided August 17th, 2021 at a University of Maryland, Division of Student Affairs, The
 Office of Student Conduct hearing, Case Number 2020329902. Hired by Defendant counsel David
 Eagle of Klehr Harrison Harvey Branzburg LLP
- Sworn testimony provided December 20th, 2019 in a matter captioned Newmark Group Inc. Et al,
 v. Avison Young (Canada) Inc. Et al Case No 2015-L-2186. Circuit Court of Cook County Illinois
 County Department Law Division. Hired by Plaintiff counsel Nixon Peabody LLP.
- Sworn testimony provided March 22nd 2019, in a matter captioned Newmark Group Inc. Et al, v.
 Avison Young (Canada) Inc. Et al Case No 2015-CA-1028B. Superior Court of the District of Columbia, Civil Division. Hired by Plaintiff counsel Nixon Peabody LLP.
- Sworn testimony provided February 28th, 2019 through March 1st, 2019 at Trial in a matter captioned LovePop, Inc. v. PaperPop Cards, Inc. Civil Action No. 1:17-cv-11017. Hired by Defendant PaperPop counsel Jaye Quadrozzi of Young & Associates.
- Sworn testimony provided November 29, 2018 in a matter captioned LovePop, Inc. v. PaperPop
 Cards, Inc. Civil Action No. 1:17-cv-11017. Hired by Defendant PaperPop counsel Jaye Quadrozzi
 of Young & Associates.
- Sworn testimony provided May 31, 2018 in a matter captioned In RE the Marriage of Jose Betanzos,
 Petitioner, And Manuela Correa, Respondent, No. 18 OP 70489 consol. w/18 D 2149 Cal. C.
 Circuit Court of Cook County, Illinois, County Department Domestic Relations Division. Hired by
 Caitlin Cervenka, LAF.
- Sworn testimony provided April 17, 2018 in a matter captioned Marcus J Moore v. Annette Ambriz.
 Case No. 2018OP000542. State of Illinois, Lake County, Nineteenth Judicial Circuit, Domestic
 Violence Courthouse. Hired by Respondent's counsel Jennifer Payne of the Legal Assistance
 Foundation of Chicago. Designated as an expert by the Honorable Judge Diane E. Winter.
- Sworn testimony provided October 27, 2017 in a matter captioned Juana Luna v. Jose Rodrigo
 Cabrera. Case No. 17 OP 75249. State of Illinois, Circuit Court of Cook County, Domestic
 Violence Courthouse. Hired by Claimant's counsel Caitlin Cervenka of the Legal Assistance
 Foundation of Chicago. Designated as an expert by the Honorable Judge Judith C. Rice.

- Sworn testimony provided April 15th, 2016 in a matter captioned, Stacey Verhil v. Frank Marchese.
 Case No. 14-03159-DM. Kent County Courthouse, Grand Rapids Michigan. Hired by Plaintiff's counsel Tara Velting of Garan Lucow Miller P.C. Designated as an expert by the Honorable Judge Kathleen A. Feeney.
- Sworn testimony provided August 7th, 2015 in a matter captioned, Stacey Verhil v. Frank Marchese.
 Case No. 14-03159-DM. Kent County Courthouse, Grand Rapids Michigan. Hired by Plaintiff's counsel Tara Velting of Garan Lucow Miller P.C. Designated as an expert by the Honorable Judge Kathleen A. Feeney.
- Sworn testimony provided November 13th, 2014 in a matter captioned, Goken America, LLC,
 Plaintiff v. Naveen Kumar Bandepalya, Cresttek, LLC, & American Hydrostatics Distribution, Inc.
 Defendants. 12:14CV1445 U.S. District Court, S.D. of Ohio, Eastern District. Hired by
 Defendants' counsel Frederick D. Elias of Ellias & Elias, P.C.
- Sworn testimony provided July 11, 2013 in a matter captioned, Samson Lift Technologies, LLC versus JERR-DANN Corporation, a/k/a JERRDANN Corporation and Oshkosh Corporation, Index Number 653586/2011, New York County Supreme Court. Hired by Defendant's Counsel Daniel T. Flaherty, Esq., Godfrey & Kahn

EXPERT WORK

- GHSP, Inc. V Arthur Hazen Sills, United States District Court for the Western District of Michigan,
 Southern District. Case No. 1:21-cv-218. Hired by Amanda Narvaes of Drew Cooper & Anding.
- CCC Information Services Inc. v First Rate Excavate Inc., United States District Court, District of South Dakota Souther Division. Case CIV 21-4068. Hired by Timothy Hardwicke of GoodSmith Gregg and Unruh.
- Mesirow Financial Holdings Inc. v Hart 353 North Clark LLC. Circuit Court of Cook County,
 Illinois, County Department, Chancery Division. Case No. 2021CH01591. Hired by John Grady of Grady Bell LLP
- LM Construction Co., LLC v 5th & Deer Springs LLC District Court Clark County Nevada, Case
 No. A-19-797928-C. Hired by Mark Bourassa, The Bourassa Law Group.

- Detroit Welded Tube LLC v Consolidated Metals Inc. United States District Court Eastern District of Michigan. Hired by David Hansma, Seyburn Kahn.
- Hino Motors Manufacturing U.S.A. Inc, v. Chris Hetman et al. United States District Court for the Eastern District of Michigan. Case No.: 2:20-cv-10031. Hired by J. Michael Honeycutt, Fisher & Phillips.
- John Doe v. Ava Whitney Blige et al. District Court Clark County Nevada. Case No: A-21-828077-B
 Department 11. Hired by Louis Palazzo, Esq., Palazzo Law Firm.
- SecureNet Technologies LLC v. Andrew Wilson and John Does 1-25, The Fourth Judicial District Court Utah County No. 200300026. Hired by Michael K. Green, Cowdell & Woodley P.C.
- Trustees of International Union of Painters and Allied Trades District Council 711 Health & Welfare
 Fund et al v. FCS Group, LLC. New Jersey Court Case Number: 1:21-cv-10120. Hired by Steven J.
 Bushinsky, Esquire O'Brien Belland & Bushinsky LLC.
- Maya Pettaway v John Cleland and Wyoming City Pizzeria Inc.. State of Michigan in the 17th Circuit
 Court. Case No. 19-06505-CZ. Hired by Andrew Rodenhouse, Esq., Rodenhouse Law Group P.C.
- Peak6 NFS Holdings LLC, National Flood Services Holdings LLC, and National Flood Services LLC
 v AON U.S. Holdings, Inc. and AON Corporation. In the Court of Chancery of the State of
 Delaware. C.A. No. 2020-0849-AGB. Hired by Timothy Hardwicke, Goodsmith, Gregg and Unruh.
- CBRE, Inc. v Kathryn Tiernan. JAMS Arbitration Case No. 1340018099. Hired by Timothy Hardwicke, Goodsmith, Gregg and Unruh.
- Alphacard Systems LLC et al v Fery LLC. Case # 3:19-cv-20110. New Jersey District Court. Hired by Timothy Hardwicke, Goodsmith, Gregg and Unruh.
- Kathleen Quinn v Auto Injury Solutions Inc. Case No. 20-cv-1966. United States District Court
 Northern District of Illinois. Hired by Timothy Hardwicke, Goodsmith, Gregg and Unruh.
- George Spencer et al v Kuldeep Malik et al. C.A. No. 2020-0609-JTL In the Court of Chancery of the State of Delaware. Hired by David Eagle, Klehr Harrison Harvey Branzburg LLP
- BMO Harris Bank, NA v Jerry Lumpkins. United States District Court for the Northern District of Illinois Eastern Division Case: 1:20-cv-05642 Hired by Jason Hirsch, Esq. Levenfeld Pearlstein.

- Axion RMS LTD. V UCP Seguin of Greater Chicago Foundation et al. Circuit Court of Cook
 County Illinois. Case No 2019 L 001168. Hired by Jason Hirsch, Esq. Levenfeld Pearlstein.
- Capricorn Management Systems Inc. v. Government Employees Insurance Company and Auto
 Injury Solutions. United States District Court, Eastern District of New York, Central ISLIP.
 Division. Case N. 2:15-cv-02926-DRH-SIL. Hired by Timothy Hardwicke, Goodsmith, Gregg and
 Unruh.
- Frederick Kaegi, Claimant, and Columbia Wanger Asset Management, LLC & Ameriprise Financial,
 Inc., Respondents. AAA Case No. 01-18-0000-0820. Hired by Michael Shakman, Miller Shakman,
 Miller Shakman and Beem.
- Shaun Dilday v. James Bennett III. Maricopa County Superior Court Cause No. CV2017-014621.
 Hired by Karen Karr, K. Leone Karr Law Office.
- LovePop, Inc. v. PaperPop Cards, Inc. United States District Court, District of Massachusetts. Civil Action No. 1:17-cv-11017. Hired by Jaye Quadrozzi, Young and Associates P.C.
- Courtney Taul-Reed v. Lexington Women's Health, PLLC. Commonwealth of Kentucky Fayette
 Circuit Court 9th Division. Civil Action No. 14-CI-02792. Hired by James Smith, Gazak Brown.
- Regina Andrew Design, Inc. v. Eric Magun. United States District Court for the Easter District of Michigan, Southern Division, Case No. 18-CV-10091-LJM-DRG. Hon. Laurie J. Michelson. Hired by Fatima Bolyea, Mantese Honigman.
- People of the State of Michigan v. Todd Courser. Lapeer County Circuit Court, State of Michigan.
 Case No. 17-013022-FH. Hon. Nick O. Holowka. Hired by Sarah Howard, Pinsky Smith, Fayette & Kennedy, LLP.
- Peter M. Peer, II, D.O. v. West Shore Medical Center. United States District Court, Western District
 of Michigan Southern Division, Case No. 1:17-cv-72. Hon. Paul L. Maloney. Hired by John
 Lichtenberg, Rhoads McKee.
- Schmalz, Inc. v. Better Vacuum Cups, Inc. United States District Court, Eastern District of Michigan, Southern Division Case No. 16-10040. Judge Gershwin A. Drain. Hired by Dean Amburn, Dean Amburn Law, PLLC

- Cover Crop Shop, LLC v. Isaac Weber. Court of Mercer County, Ohio Civil Division, Case No. 16
 CIV 069. Judge Jeffrey R. Ingraham. Hired by Victor A. Veprauskas, Lambert Leser.
- David Grubb and Kristina Grubb, Claimants/Counter-Respondents v. Forest Ridge Construction,
 Inc. Arbitrator: Ronald Strote. Hired by Mark Nasr, Clark Hill PLC

- Lowell Construction Management, LLC and 4625 SECOND, LLC, v. David Cieszkowski. Case No.:
 16-002129-CB. Hon. Brian R. Sullivan. Hired by Kaveh Kashef, Clark Hill PLC.
- Stephen E. Slaga v. Total Health Care, Inc. and Universal Health Management Co. State of Michigan,
 Wayne County Circuit Court Civil Action No. 16-009942-CL Hired by Michael L. Pitt (P24429), Pitt
 McGehee Palmer & Rivers, PC.
- James W. Flinchbaugh v. Lean Learning Center Inc. and William Artzberger, Angelo J. Carlino and James Flinchbaugh Counter Defendants. State of Michigan, Circuit Court County of Oakland Michigan. Case No. 2016-151196-CB. Judge James M. Alexander. Hired by Brian H. Rolfe (P52680) Kemp Klein Law Firm.
- Melisa Mays et. al. Class Action v. Governer Rick Snyder, City of Flint et. al., United States District Court, East District of Michigan 2:15-cv-14002-JCO-MKM. Hired by Michael L. Pitt (P24429), Pitt McGehee Palmer & Rivers, PC.
- PCM, Inc. v. B2B Computer Products, LLC d/b/a ITsavvy. Hired by Katie M. Connolly, Nilan Johnson Lewis
- Constance Bryant v. Moh¬ammad Benammar et. al., Court No. 15 L 394, Claim N.
 63CBLG14003111. Hired by Anam Rodrguez, Shams, Rodgriguez & Mozwecz, P.C.
- The Primadonna Company, LLC v. The Westmark Group, Inc. District Court Clark County Nevada
 Case No. A-15-722892-B Dept. XIII. Hired by Jeremy R. Kilber (10643), Weil Drage
- Robert L. Drummond v. Hartford Fire Insurance Company. U.S. District Court District of Connecticut. Civil N. 3:14-cv-0183-AWT. Hired by Jason T. Brown, JTB Law Group, LLC
- Sylvia Magdeleno v Rico Enterprises, Inc. U.S. District Court District of Arizona Case No. 2:15-cv-00364-SRB. Hired by Karen L. Karr (014501) Clark Hill PLC
- Senderra Rx Partners, LLC v. Denay R. Loftin and Elizabeth Naylor. U.S. District Court Eastern
 District of Michigan Southern Division. Case No. 2:15-cv-13761-AC-RSW. Magistrate R. Steven
 Whalen. Hired by Paul A. Wilhelm Clark Hill PLC.
- Vulpina, LLC v Randy K. Dzierzawski and Kimberly Dzierzawski. U.S. Bankruptcy Court Eastern
 District Michigan. Case No. 13-47986-tjt. Chapter 7 Hon. Thomas J. Tucker. Hired by Michael

- Turco, Brooks, Wilkins, Sharkey & Turco PLLC
- Laura Sacha-Staskiewicz v. Metropolitan Health Corporation and Micahel Faas. State of Michigan
 Circuit Court for the County of Kent. Case No. 15-02809-CKB. Hon. Christopher P. Yates. Hired
 by Jason Thompson, Sommers Schwartz P.C.
- Jeanne L. Fox v The Michigan Department of Technology Management and Budget, et. al. State of Michigan. Case No.: 14-857-CD Circuit Court County of Ingham. Hired by Aaron L. Davis (P77406) Fraser Trebilcock Davis & Dunlap, P.C.
- Sierra Development Co. d/b/a Club Cal Neva. v. Chartwell Advisory Group, Ltd. U.S. District Court District of Nevada. Case No. 3:13-cv-00602-RFB-VPC. Hired by Scott L. Hernandez Robison, Belaustegui, Sharp & Low.
- IPOX Schuster, LLC v. Nikko Asset Management Co. Ltd. And Lazard Asset Management LLC.
 U.S. District Court Northern District of Illinois Eastern Division Civil Action No. 15C9955. Hired
 by Aaron Charfoos of Dykema Gosset PPLC
- Weatherford International, LLC v. Michael McKeachnie et al. U.S. District Court District of Colorado Case No. 1:15-cv-01320-MSK-KLM. Hired by Christopher D. Kratovil Dykema Gossett PLLC
- In re Country Stone Holdings, Inc. Debtor. U.S. Bankruptcy Court Case No. 14-81854. Hired by Dante Stella Dykema Gossett PLLC.
- Mike Kidd v. Krave Group, LLC et al. U.S. District Court Northern District of Texas Fort Worth Division Case 4:15-cv-00679-Y. Hired by James C. Gordon Gordon & Sykes, LLP
- In the Matter of Trinity Capital Corporation (D-3320), Securities and Exchange Commission,
 Denver Regional Office. Hired by Edward F. Malone, Esq. of Barack Ferrazzano Kirschbaum & Nagelberg LLP. Case No.: 14-857-C Hon. James S. Jamo
- Rachel Edelshteyn v. Stephen Calabrese, 15OP70020. Hired by Liz Ptacek Supervising Attorney –
 Advocacy, Domestic Violence Legal Clinic, State of Illinois, Circuit Court of Cook County,
 Domestic Violence Courthouse.
- Elizangela Bonifacio v. Gerardo Madrigal, 14OP76018, Hired by Liz Ptacek Supervising Attorney –

- Advocacy, Domestic Violence Legal Clinic, State of Illinois, Circuit Court of Cook County, Domestic Violence Courthouse.
- Tina Atkinson, Grace Bonnie, Jessica Frazier, Florence Gianforte, Richard Hall, Rachel Marshall, Shelly Primus, and Karen Stout vs. Teletech Holdings, Inc., Teletech@home,Inc., and Kenneth Tuchman, United States District Court, Southern District of Ohio, Civ. No. 3:14-cv-00253-WHR. Hired by Matthew L. Turner, Esq., Sommers Schwartz, P.C.
- Jasmine Lawrence, Individually and on Behalf of All Similarly Situated Individuals, v. Maxim
 Healthcare Services, Inc., 1:12-CV-02600-cab, United States District Court, Northern District of
 Ohio, Cleveland Division. Hired by Jason S. Thompson, Esq., Sommes Schwartz, P.C.
- Tara A. Felty, v. Waupaca Foundry Inc. and Waupaca Foundry Inc. v. Stewart Industrial, Perry
 Circuit Court, State of Indiana, 62C011407-CT-344. Hired by Paul Benson, Esq., Michael Best &
 Friedrich.
- Tri-State Generation et al v. Mitsubishi International Corporation et al, United States District Court,
 District of Arizona, 3:14-cv-08115-NVW. Hired by Benjamin Subin, Esq. Holland & Knight.
 - John Doe 1; John Doe 2; John Doe 3; John Doe 5; John Doe 6; John Doe 7 And Next Friend Of Minor John Doe 4, On Behalf Of Themselves And A Class Of All Others Similarly Situated, Vs. Michigan Department Of Corrections ("Mdoe"); Rick Snyder, Governor Of The State Of Michigan; Daniel H. Heyns, Director, Michigan Department Of Corrections; Thomas Finco, Deputy Director Of Mdoc Correctional Facilities Administration; Dennis Straub, Former Deputy Director Of Mdoc Correctional Facilities Administration; Randy Treacher, Chief Deputy Director Of Mdoc Correctional Facilities Administration; Willie Smith, Warden Of Carson City Correctional Facility; Heidi Washington, Warden Of Charles Egeler Reception And Guidance Center; Mary Berghuis, Warden Of Earnest C. Brooks Correctional Facility; Paul Klee, Warden Of Gus Harrison Correctional Facility; John Prelesnik, Warden Of Richard A. Handlon Correctional Facility; Cathleen Stoddard, Warden Of Richard A. Handlon Correctional Facility; Cindi S. Curtin, Warden Of Oaks Correctional Facility; David Bergh, Warden Of Thumb Correctional Facility; Jeffrey Woods, Warden Of Chippewa Correctional Facility;Robert Napel, Warden Of Marquette Branch Prison; And Kenneth Mckee, Warden Of Bellamy Creek Correctional Facility, Jointly And Severally, State Of

- Michigan, Circuit Court For The County Of Washtenaw. Hired By Deborah Labelle, Esq.
- Carol A. Sedges v. St. Cloud Health Care Center, Inc. et al, Superior Court of New Jersey Law
 Division, Essex County, ESX-L-7298-12. Hired by John D. Coyle, Esq., LeClair Ryan.
- United States of America v. Farid Fata, 2:13-mj-30484, United States District Court, Eastern District of Michigan. Hired by William H. Horton, Esq., Giarmarco, Mullins & Horton, P.C.
- UPS Mail Innovations v. James Cuthbert. 2013CH001847. Circuit Court for the Eighteenth Judicial Circuit, DuPage County, Illinois. Hired by Quarles and Brady.
- Huntington National Bank V. Timothy Weaver, Reneé Jerisk, Anthony Ciccarelli, Individuals, And Northpointe Bancshares, Inc. State Of Michigan Kent County Circuit Court. Hired By John M. Lichtenberg, Esq.Rhoades Mckee P.C.
- Creative Foam Corporation v. Kurt Schloemp. 2014-140875-CK. State of Michigan, Circuit Court for the County of Oakland. Hired by Willam H. Horton, Esq. Giamarco & Mullins.
- Nexteer Automotive v. Mando America Corporation. 13-021401-CK-1. State of Michigan, Circuit Court for the County of Saginaw. Hired by Willam H. Horton, Esq. Giamarco & Mullins.
- Wilshire Vermont Housing Partners LP v. Taisei Construction Corporation et al. BC504178.
 Superior Court of the State of California, The County of Los Angeles. Hired by Thomas McNutt,
 Esq., Youngerman and McNutt.
- Information Technology Customer Care, Inc. v. Stores Online, Inc. 090401169. Fourth Judicial
 District Court, Utah County, State of Utah. Hired by Blair R. Jackson, Esq. Invictus Law Firm.
- North American Mechanical, Inc. v. Walsh Construction Company II, LLC. United States District Court, Eastern District of Wisconsin, Milwaukee Division. Hired by Joshua Levy, Esq., Crivello Carlson.
- Asyst Tech LLC v. Eagle Eyes Traffic Inc. Co. Ltd. 2:11-cv-00381. United States District Court, for the Eastern District of Wisconsin. Hired by Daniel T. Flaherty, Godfrey and Kahn.
- Sharon Almonrode v. Sullivan Ward Asher Patton P.C. et al. 11-122425-CZ. State of Michigan,
 Circuit Court for the County of Oakland. Hired by Sullivan Ward Asher Patton P.C.
- Caldwell Tanks Inc. v. Hays Energy L.P. 2012-62661. 152nd Judicial Court of Harris County Texas.

- Hired by Jeffery B. Kaiser, Esq. Kaiser P.C.
- MPT of Hoboken TRS, LLC v. HUMC Holdco, LLC. Court of Chancery of the State of Delaware.
 Hired by Wallace Showman of Ajamie.
- Greg Sabanski v. Crystal Mountain Resort. 14-9904-NO. State of Michigan, Circuit Court for the County of Benzie. Hired by Scott D. Feringa, Esq. of Sullivan Ward Asher & Patton P.C.
- Kleen Products LLC et al v. Packaging Corporation of America et al. 1:10-CV-05711. United States
 District Court, Northern District of Illinois. Hired by Mayer Brown.
- Harold Talley and Jennifer Talley v. General Organics HC Inc. 13L007998. Circuit Court of Cook
 County Illinois, County Department, Law Division. Hired by Markel Service Incorporated.
- Maribel Torres v. Electro-Motive Diesel, Inc. Circuit Court of Cook County, Illinois, County
 Department, Law Division. Hired by Legal Assistance Foundation of Chicago.
- ESTATE OF KATHRYN E. QUINLAN, by Timothy J. Schneider, its Personal Representative;
- Plaintiff; Vs.Mark E. Prince, M.D.; And Avraham Eisbruch, M.D.In Consolidation With: Estate Of Kathryn E. Quinlan, By Timothy J. Schneider, Its Personal Representative Vs.The Regents Of The University Of Michigan, D/B/A University Of Michigan Health System And University Of Michigan Medical Center; Case No. 11-0006-Mh. 11-24-Nh. State Of Michigan, Circuit Court For The County Of Washtenaw. Hired By Dale L. Hebert, Esq. Smith Haughey Rice & Roegge, P.C.
- Miranda Jo Truitt et al, v. The Chicago School of Professional Psychology. BC495518. Superior
 Court of the State of California for The County of Los Angeles. Hired by Dean Dickie, Esq. Miller
 Canfield.
- Jocelyn Lewis et al v. Lebanon Public Library. 1:13-cv-0445RLY-DKL. United States District Court, Southern District of Indiana, Indianapolis Division. Hired by Kighlinger and Grey

EMPLOYMENT HISTORY

August 2014 to Present – CEO and President, Tyger Forensics, Inc.

January 2011 - May, 2016 - Chief Innovation Officer, Scarab Consulting

November 2007 – January 2011 – National Director, Esquire Litigation Solutions

November 2006 – September 2007 – Senior Managing Consultant, LECG

April 2003 - April 2006 - Owner, President, Elijah Technologies

DIGITAL FORENSIC CERTFICATIONS

- I became an OSF orensics Certified Examiner (OSFCE) on June 1, 2023, following coursework, research and testing.
- I became a Magnet Forensics Certified Examiner (MCFE) on October 20th, 2022, following coursework, research and testing.
- I became a Cellebrite Certified Physical Analyst (CCPA) on December 10th, 2021, following coursework, research and testing.
- I became a Cellebrite Certified Operator (CCO) on December 7th, 2021, following coursework, research and testing.
- I became a Certified BlackLight Expert (CBE) on May 6th, 2020, following coursework, research and testing.
- I became a Cellebrite Advanced Smartphone Analysis (CASA) Examiner on October 26, 2017, following coursework,
 research and testing.
- I became a Cellebrite Certified Physical Analyst (CCPA) on December 25, 2015, following coursework, research and testing.
- I became a Certified OSF orensics Examiner (COSFE) as of November 25, 2015, following coursework, research and testing.
- I have been a Certified Blacklight Examiner (CBE) since October 20, 2015, following coursework, research and testing.
- I received Lantern Certified Examiner (LCE) status on June 12, 2014, following testing and studies.
- I have been a certified Forensic Explorer Examiner (FEXE) since completing the tests on September 12, 2014.

EDUCATION

B.A. in Japanese Studies, University of Illinois at Urbana-Champagne, Champagne, IL

PROFESSIONAL MEMBERSHIPS

I am a ranking Senior Member of ForensicFocus.com, a digital forensics and electronic discovery portal.

I am also a licensed private investigator in Michigan. My Michigan P.I. License number is #3701206704

PROFESSIONAL AWARDS

I was recognized in Legal Aid Chicago's 2021 Annual Report for fifteen years of Pro Bono service.

I was recognized as a "Champion of Justice 2016" by the Domestic Violence Legal Clinic.

I also received an award for "Volunteer of the Year 2015" from the Legal Assistance Foundation of Chicago.

PROFESSIONAL PUBLICATIONS

I published a Continuing Legal Education class on employee turnover and forensic analysis best practices, currently accredited by bar associations in seventeen U.S. states

I published a Continuing Legal Education class on theft of trade secrets best practices, currently accredited by bar associations in seventeen U.S. states

I published a Continuing Legal Education class on smart-phone forensic best practices, currently accredited by bar associations in seventeen U.S. states.

I published an article containing original computer forensic research findings on Microsoft Windows 8 on www.ForensicFocus.com.

I published an article titled "Navigating the Sea of Change in eDiscovery Technology" at InsideCounsel.com, White Papers Section. August 2010.

I published an article titled "When Dealing with Electronic Discovery, Don't Be Afraid; Just Don't Go Alone" in Thomson Reuters EDRM Quarterly Magazine. Spring 2009.

EXHIBIT D 7:23-cv-02407-TMC Date Filed 06/01/23 Entry Number 1-2 Page 29 of 38

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| 8a80d185-db08-4a73-281b-08db019d24b3 | 1/29/2023 2:04 | 6 FileDownloaded | inelson@sniderfleet.com | {"AppAccessContext":{"AADSessionId":"0b074b31-200d-4ba6-8632-c624cf65bb84","CorrelationId":"19d790a0-8042-3000-2c97-bd11eaa77a95","TokenIssuedAtTime":"2023-01-29T01:58:04","UniqueTokenId":"b0nTBTVf8UmtHWhwUR8fAA"},"CreationTime":"2023-01-29T02:04:24","Id":"8a80d185-db08-4a73-281b-08db019d24b3","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Workload":"OneDrive","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\\/\sindertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/Documents\/Documents\/Final JonNelsonResume1.docx","UserId":"jnelson@sniderfleet.com","CorrelationId":"19d790a0-8042-3000-2c97-bd11eaa77a95","DoNotDistributeEvent":true,"EventSource":"SharePoint","ItemType":"File","ListId":"595c9682-df4e-4d17-b8b7-a94fb78b8d8d","ListItemUniqueId":"91c97f9a-35ac-4239-93ae-a52bb47350dc","Site":"c0c443de-2db2-49b4-a386-29abd7b96c0e","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; Microsoft Office Mobile 16.0.16026; Pro)","WebId":"a7bacda4-c16a-4f7e-abbf-78f9791bc987","FileSizeBytes":25142,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"docx ","SiteUrl":"https:\/\sindertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/","SourceFileName":"Final JonNelsonResume1.docx","SourceRelativeUrl":"Documents\/Documents\/Documents"} |

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| b11e55b1-ae37-4e25-7cfd-08db019cf913 | 1/29/2023 2:03 | 6 FileDownloaded | inelson@sniderfleet.com | {"AppAccessContext":{"AADSessionId":"0b074b31-200d-4ba6-8632-c624cf65bb84","CorrelationId":"07d790a0-8061-3000-1e03-d32a6fffc774","TokenIssuedAtTime":"2023-01-29T01:58:04","UniqueTokenId":"b0nTBTVf8UmtHWhwUR8fAA"},"CreationTime":"2023-01-29T02:03:10","Id":"b11e55b1-ae37-4e25-7cfd-08db019cf913","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Workload":"OneDrive","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\/\snidertire-my.sharepoint.com\/personal\/tfanning_sniderfleet_com\/Documents\/Copy of 243 IND SCHEDULE - 08.12.22 (003).xlsx","UserId":"jnelson@sniderfleet.com","CorrelationId":"07d790a0-8061-3000-1e03-d32a6fffc774","EventSource":"SharePoint","ItemType":"File","ListId":"a3081f83-3585-42cc-a243-142c173e3300","ListItemUniqueId":"83e0dd83-084e-43ea-a1a5-498a1c0f94c0","Site":"b46c9532-68db-4ecf-88ae-0828d6cabeb1","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; officemobile 16.0.16026; Pro)","WebId":"197de14e-9a27-488f-9d01-bf9f8bd48ec9","FileSizeBytes":193511,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"xlsx ","SiteUrl":"https:\/\snidertire-my.sharepoint.com\/personal\/tfanning_sniderfleet_com\/","SourceFileName":"Copy of 243 IND SCHEDULE - 08.12.22 (003).xlsx","SourceRelativeUrl":"Documents"} |
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| | | | | 29T01:58:04","UniqueTokenId":"b0nTBTVf8UmtHWhwUR8fAA"},"CreationTime":"2023-01-29T02:03:37","Id":"c3fa450e-9d95-4a82-3fe5-08db019d08f6","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c- |
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| | | | | ad":"OneDrive","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\/\snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/Documents |
| | | | | (4).docx","UserId":"jnelson@sniderfleet.com","CorrelationId":"0dd790a0-30e6-3000-1e03-d5d8a28f8029","DoNotDistributeEvent":true,"EventSource":"SharePoint","ItemType":"File","ListId":"595c9682-df4e-4d17-b8b7- |
| | | | | a94fb78b8d8d","ListItemUniqueId":"aa4a2f2c-f75f-4ecd-9b1e-053bcad36cf7","Site":"c0c443de-2db2-49b4-a386- |
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| c3fa450e-9d95-4a82-3fe5-08db019d08f6 | 1/29/2023 2:03 | 6 FileDownloaded | jnelson@sniderfleet.com | ","SiteUrl":"https:\/\snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/","SourceFileName":"Document (4).docx","SourceRelativeUrl":"Documents"} |

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| 45852d6f-ba17-41ba-df2d-08db01a05f3e | 1/29/2023 2:27 | 6 FileDownloaded | jnelson@sniderfleet.com | 2022).xlsx","SourceRelativeUrl":"Shared Documents"} |
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| 2f8926e7-574c-46e1-4be1-08db019cf967 | 1/29/2023 2:03 | 6 FileDownloaded | jnelson@sniderfleet.com | 22.xlsx","SourceRelativeUrl":"Shared Documents"} |

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| c69b9f63-ff11-400d-82b2-08db019cf91b | 1/29/2023 2:03 | 6 FileDownloaded | inelson@sniderfleet.com | {"AppAccessContext":{"AADSessionId":"0b074b31-200d-4ba6-8632-c624cf65bb84","CorrelationId":"07d790a0-f060-3000-3c3b-af139696eebe","TokenIssuedAtTime":"2023-01-29T01:58:04","UniqueTokenId":"b0nTBTVf8UmtHWhwUR8fAA"},"CreationTime":"2023-01-29T02:03:10","Id":"c69b9f63-ff11-400d-82b2-08db019cf91b","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Workload":"OneDrive","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\\/\snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/Documents\/Desktop\/Quotes\/LiftoneProgram2020.xlsx","UserId":"jnelson@sniderfleet.com","CorrelationId":"07d790a0-f060-3000-3c3b-af139696eebe","EventSource":"SharePoint","ItemType":"File","ListId":"595c9682-df4e-4d17-b8b7-a94fb78b8d8d","ListItemUniqueId":"1ec115f0-f240-4ffe-8003-e9c33ab8f7c2","Site":"c0c443de-2db2-49b4-a386-29abd7b96c0e","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; officemobile 16.0.16026; Pro)","WebId":"a7bacda4-c16a-4f7e-abbf-78f9791bc987","FileSizeBytes":771009,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"xlsx","SiteUrl":"https:\/\snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/","SourceFileName":"LiftoneProgram2020.xlsx","SourceRelativeUrl":"Documents\/Desktop\/Quotes"} |

| cc784a5c-b22a-4dda-67c4-08db005922f4 | 1/27/2023 11:25 | 6 FileSyncDownloadedFull | jnelson@sniderfleet.com | {"AppAccessContext":{"AADSessionId":"c6c77e07-db8e-4995-a3ed-9d81eaa5a526","CorrelationId":"625290a0-40a4-3000-1e03-dcfb3eed1ee1","TokenIssuedAtTime":"2023-01- 23T15:33:37","UniqueTokenId":"WzOzMtoYCESRPngNE2AA"},"CreationTime":"2023-01-27T11:25:04","Id":"cc784a5c-b22a- 4dda-67c4-08db005922f4","Operation":"FileSyncDownloadedFull","OrganizationId":"0194d392-f78a-4f7f-ab3c- 6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Worklo ad":"OneDrive","ClientIP":"174.238.102.218","ObjectId":"https:\/\snidertire- my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/Documents\/Desktop\/Commercial Tire Insert.pdf","UserId":"jnelson@sniderfleet.com","CorrelationId":"625290a0-40a4-3000-1e03- dcfb3eed1ee1","EventSource":"SharePoint","ItemType":"File","ListId":"595c9682-df4e-4d17-b8b7- a94fb78b8d8d","ListItemUniqueId":"93a6d29e-b812-42e8-96f1-fb1bd4609b11","Site":"c0c443de-2db2-49b4-a386- 29abd7b96c0e","UserAgent":"Microsoft SkyDriveSync 23.002.0102.0004 ship; Windows NT 10.0 (19044)","WebId":"a7bacda4- c16a-4f7e-abbf-78f9791bc987","MachineDomainInfo":"d156312c-e953-4088-85bc-a0bd64deb5c4","MachineId":"564e2512- 5e93-4ab9-8515- 3748baeb9bbf","FileSyncBytesCommitted":"2549303","HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFile Extension":"pdf","SiteUrl":"https:\\/snidertire- my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/","SourceFileName":"Commercial Tire Insert.pdf","SourceRelativeUrl":"Documents\/Desktop"} |
|--------------------------------------|-----------------|--------------------------|-------------------------|---|
| 2485c137-e456-4bc3-165e-08db019cfa4c | | | | {"AppAccessContext":{"AADSessionId":"0b074b31-200d-4ba6-8632-c624cf65bb84","CorrelationId":"07d790a0-80e4-3000-1e03-df8c06d2af78","TokenIssuedAtTime":"2023-01-29T01:58:04","UniqueTokenId":"b0nTBTVf8UmtHWhwUR8fAA"},"CreationTime":"2023-01-29T02:03:12","Id":"2485c137-e456-4bc3-165e-08db019cfa4c","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Worklo ad":"OneDrive","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\\/\snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/Document\/Document\/Dosktop\/Jon Nelson Letter.docx","UserId":"jnelson@sniderfleet.com","CorrelationId":"07d790a0-80e4-3000-1e03-df8c06d2af78","DoNotDistributeEvent":true,"EventSource":"SharePoint","ItemType":"File","ListId":"595c9682-df4e-4d17-b8b7-a94fb78b8d8d","ListItemUniqueId":"043cd854-ea7c-4b80-82d9-d7945a3cf609","Site":"c0c443de-2db2-49b4-a386-29abd7b96c0e","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; Microsoft Office Mobile 16.0.16026; Pro)","WebId":"a7bacda4-c16a-4f7e-abbf-78f9791bc987","FileSizeBytes":19440,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"docx ","SiteUrl":"https:\/\/snidertire-my.sharepoint.com\/personal\/jnelson_sniderfleet_com\/","SourceFileName":"Jon Nelson |

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| 8440a6bc-330c-445a-7e74-08db019cf946 | 1/29/2023 2:03 | 6 FileDownloaded | jnelson@sniderfleet.com | {"AppAccessContext":{"CorrelationId":"07d790a0-8073-3000-1e03-dd12c36a418b","UniqueTokenId":"l10iiIFV1UqZzglItH45AA"},"CreationTime":"2023-01-29T02:03:11","Id":"8440a6bc-330c-445a-7e74-08db019cf946","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Workload":"SharePoint","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\/\snidertire.sharepoint.com\\Shared Documents\\MRT MM Oliver Vipal Retread (Pricing 08-01-2022).xlsx","UserId":"jnelson@sniderfleet.com","CorrelationId":"07d790a0-8073-3000-1e03-dd12c36a418b","EventSource":"SharePoint","ItemType":"File","ListId":"b27e48d4-3140-4879-b10c-c5bff430b75e","ListItlemUniqueId":"22d71fa9-4ea0-4bae-905e-2b0ddd6a44f0","Site":"fe1c0e8e-3aba-46db-9aa8-eca900d02b0a","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; officemobile 16.0.16026; Pro)","WebId":"8a6fb13c-06a1-4762-9093-8c9aa3e7128c","FileSizeBytes":235179,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"xlsx","SiteUrl":"https:\/\snidertire.sharepoint.com\\","SourceFileName":"MRT MM Oliver Vipal Retread (Pricing 08-01-2022).xlsx","SourceRelativeUrl":"Shared Documents"} |
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| 6c771f3d-7ee8-4da8-128a-08db01a05f1d | 1/29/2023 2:27 | 6 FileDownloaded | jnelson@sniderfleet.com | {"AppAccessContext":{"CorrelationId":"6bd890a0-b0bb-3000-3c3b-a91233aa91ed","UniqueTokenId":"6CjzoD3QEkm9hrigmhY6AA"},"CreationTime":"2023-01-29T02:27:30","Id":"6c771f3d-7ee8-4da8-128a-08db01a05f1d","Operation":"FileDownloaded","OrganizationId":"0194d392-f78a-4f7f-ab3c-6fbd9ee6f9a8","RecordType":6,"UserKey":"i:0h.f membership 10037ffea1dc51ea@live.com","UserType":0,"Version":1,"Workload":"SharePoint","ClientIP":"2600:1004:a041:7318:9463:5bd0:d771:2e17","ObjectId":"https:\/\snidertire.sharepoint.com\/Shared Documents\/Yokohama (PRICING) 07-01-22.xlsx","UserId":"jnelson@sniderfleet.com","CorrelationId":"6bd890a0-b0bb-3000-3c3b-a91233aa91ed","EventSource":"SharePoint","ItemType":"File","ListId":"b27e48d4-3140-4879-b10c-c5bff430b75e","ListItemUniqueId":"1aaa4710-1444-44b0-8897-3f48c7a1efb7","Site":"fe1c0e8e-3aba-46db-9aa8-eca900d02b0a","UserAgent":"Microsoft Office\/16.0 (OMDroid 13; Microsoft Excel 16.0.16026; Pro)","WebId":"8a6fb13c-06a1-4762-9093-8c9a3e7128c","FileSizeBytes":1856591,"HighPriorityMediaProcessing":false,"IsManagedDevice":false,"SourceFileExtension":"xl sx","SiteUrl":"https:\/\snidertire.sharepoint.com\/","SourceFileName":"Yokohama (PRICING) 07-01-22.xlsx","SourceRelativeUrl":"Shared Documents"} |

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